Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

AGL TILES
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21ST ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2016

Declaration of Results of e-Voting and poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Asian Granito India Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 21st Annual General Meeting (AGM). The remote e-voting was open from 10:00 am on 20th September, 2016 up to 5:00 pm on 22nd September, 2016.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 21st AGM, voting was conducted by means of poll.

The board of Directors had appointed Shri Rajesh Parekh, Practicing Company Secretary as the Scrutiniser for remote e-voting and poll. The scrutiniser have carried out the scrutiny of all the electronic votes received till 5:00 pm on 22nd September, 2016 and on poll at the 21st AGM and submitted his Consolidated Report, on 23rd September, 2016. The Report of Scrutiniser is attached herewith.

The consolidated Result as per the Scrutiniser's above mentioned Report is as follows:

Sr. No.	Item Description	Type of Resolution	No. Of Votes in favour	% of Votes in favour	No. Of Votes Against	%of Votes against
1	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 and the report of Auditors' thereon together with Board's Report.	Ordinary	14760146	100	0	0
2	To appoint a Director in place of Mr. Kanubhai B. Patel (holding DIN: 00386852), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	14760146	100	0	0
3	To consider the Re-appointment	Ordinary	14760146	100	0	0

Asian Granito India Ltd.

	of M/s A.L. Thakkar & Co.,, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration, as may be mutually agreed upon between the Board of Directors of the company and the Statutory Auditors.					

Based on the Consolidated Report of the Scrutiniser, all Resolutions as set out i the Notice of 21st AGM have been duly approved by the Members with requisite majority.

For Asian Granito India Limited

Kamleshbhai B. Patel

Chairman and Managing Director

DIN: 00229700

Date: 24.09.02016

Place: Ahmedbad

Encl.: As above

Rajesh Parekh & Co.
Company Secretary
B.Com., A.C.S., LL.B.

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Asian Granito India Limited
202, Dev Arc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad -380015.

Dear Sir,

Re.: 21st Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Friday, 23rd September, 2016 at 11:00 a.m. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 21st Annual General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Friday, 23rd September, 2016 at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 16th September, 2016 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 21st AGM.

2. In accordance with the Notice of 21st Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 10:00 a.m. on 20th September, 2016 and ended at 5.00 p.m. on 22nd September, 2016.

3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Priya Lohia and Ms. Nikita Jain on 23rd September, 2016 at 01:14 PM.

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 and the report of Auditors' thereon together with Board's Report.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	131	14757049	100%
Poll	35	3097	100%
Total	**166**	**14760146**	**100%**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	162
Total	**2**	**162**

Resolution No. 2, Ordinary Resolution

To appoint a Director in place of Mr. Kanubhai B. Patel (holding DIN: 00386852), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

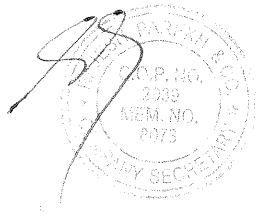
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	131	14757049	100%
Poll	35	3097	100%
Total	**166**	**14760146**	**100%**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	162
Total	**2**	**162**



Resolution No. 3, Ordinary Resolution

To consider the Re-appointment of M/s A.L. Thakkar & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration, as may be mutually agreed upon between the Board of Directors of the company and the Statutory Auditors.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	131	14757049	100%
Poll	35	3097	100%
Total	**166**	**14760146**	**100%**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	162
Total	**2**	**162**



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

Thanking you.
Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary

Rajesh Parekh
Proprietor
Mem. No.: 8073
C.O.P. No.: 2939

Date: 23rd September, 2016
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. Ms. Priya Lohia
C-204, Kala Sagar Appt.,
Nr. BSNL Office, Ghoda Camp Road,
Shahibaug, Ahmedabad-380004.

2. Ms. Nikita Jain
104, Nirmal Tower,
Nr. Punjab Paratha Point,
Swastik Cross Road,
Navrangpura, Ahmedabad-380009

Counter Signed by

Kamlesh Ptael
Chairman
Asian Granito India Limited

Rajesh Parekh & Co.
Company Secretary
B.Com., A.C.S., LL.B.

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Asian Granito India Limited
202, Dev Arc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad -380015.

Dear Sir,

Re : 21st Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Friday, 23rd September, 2016 at 11:00 a.m. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 21st Annual General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Friday, 23rdSeptember, 2016 at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252

4. The result of the Poll is as under:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 and the Report of Auditors' thereon together with Board's Report.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3097	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	162

Resolution No. 2, Ordinary Resolution

To appoint a Director in place of Mr. Kanubhai B. Patel (holding DIN: 00386852), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

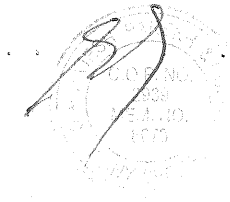
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3097	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	162



Resolution No. 3, Ordinary Resolution

To consider the Re-appointment of M/s A.L. Thakkar & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration, as may be mutually agreed upon between the Board of Directors of the company and the Statutory Auditors.

(i) Voted **in favour** of the resolution:

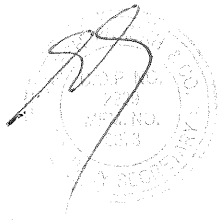
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3097	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	162



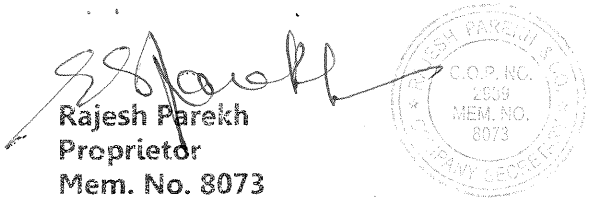
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting) for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary



Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939

Date: 23rd September, 2016
Place: Ahmedabad

Counter Signed by



Kamlesh Patel
Chairman
Asian Granito India Limited